

L910313

131-72-2323

SECOND AMENDMENT
TO THE BY-LAWS OF THE
KIRKWOOD COUNTRY HOMEOWNERS ASSOCIATION

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10/31/88 00291758 L910313 \$ 5.00

Amend

COUNTY OF HARRIS

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KNOW ALL MEN BY THESE PRESENTS

STATE OF TEXAS

WHEREAS, it is desired to amend the By-Laws of the Kirkwood Country Homeowners Association to change the date of the Annual Meetings of the members, and

WHEREAS, Article III, Section 1 of the By-Laws currently reads as follows:

Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held on the third Wednesday on January of each year beginning in 1980, at 10:00 a.m., at the principal office of the corporation. If such date for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

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WHEREAS, the By-Laws can be amended in accordance with Article XII, Section 1 of the By-Laws by a vote at a regular or special meeting of the members at which a quorum is present, and

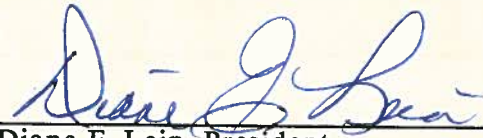
WHEREAS, a special meeting of the members was duly called in accordance with Article III of the By-Laws and held on October 8, 1986, and

WHEREAS, a quorum of members was present at such meeting and a majority of the members present or represented by proxy voted FOR amending Article III, Section 1 of the By-Laws as listed below;

NOW THEREFORE, Article III, Section 1 of the By-Laws of the Kirkwood Country Homeowners Association is amended to read as follows:

Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held on the second Wednesday in October of each year beginning in 1986, at 7:30 p.m., at a gathering place of the Board of Trustees choice.

IN WITNESS WHEREOF, this Second Amendment to the By-Laws of the Kirkwood Country Homeowners Association is executed on this 28th day of September, 1988.



Diane E. Lein, President
Kirkwood Country H.O.A.

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CIA Services
11811 E. Hwy # 330
Hou Tx 77029

131-72-2324

Attest:

Betty J. Mitchell
Betty J. Mitchell, Secretary
Kirkwood Country H.O.A.

THE STATE OF TEXAS Q
 Q
COUNTY OF HARRIS Q

BEFORE ME, the undersigned authority, on this day personally appeared Diane E. Lein, President, Kirkwood Country Homeowners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 28th day of September, 1988.



Cynthia A. Victorino
Cynthia A. Victorino
Notary Public in and for the State of Texas
My Commission Expires 3/12/89

FILED FOR RECORD
8:30 A.M.

OCT 3 1 1988

Janita Roddenberry
County Clerk, Harris County, Texas

RAT:rv
SS:880928B
cc: KCHOA Trustees and Officers
KCHOA By-Laws file

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

OCT 3 1 1988



Janita Roddenberry
COUNTY CLERK
HARRIS COUNTY, TEXAS